

WNYRIC Advisory Council Agenda
September 25, 2014
Erie 1 BOCES Education Campus
355 Harlem Road, West Seneca – Room B2a
12:00 – 12:45 Lunch
12:45 – 3:30 Meeting

Lunch:

12:00 – 12:45 Erie 1 BOCES Education Campus, 355 Harlem Road, West Seneca, Room B2a

Administrative Items:

12:45 Call to order – Chair
Roll call – Chair & Barb Mocarski
Minutes – June 10, 2014 – approval needed – Chair

New Business:

2014 – 2015 793 Plan - Highlights – Associate Directors
Statewide RIC Goals update – Rosanne Huffcut
Standards Minutes and Resolutions – Jill Holbrook – action needed
Comprehensive District Technology Planning – Michelle Okal-Frink

WNYRIC Status – Presentation and interactive discussion

1:10 – 1:15 Introduction of committee members
1:15 -1:20 Protocols and Instructions
• 10 minute presentation for each topic with Q & A to follow
1:20 – 1:45 **Topic 1--** Erate – Sue Melancon
1:45 – 2:10 **Topic 2--** Smart Schools Bond Act – Michelle Okal-Frink
2:10 – 2:40 **Topic 3--** Education Law 2d – Rosanne Huffcut – Michelle Okal-Frink
• Bill of rights
• Legislation
• Contracts
2:40 – 2:55 **Topic 4--** Update on Time Warner Cable Contract for Broadband – Jim Fregelette
• Updates on the effectiveness of the network - Ron Ternowski
2:55 – 3:30 Round table and wrap-up

Items from the floor:

Round Table from each region – share any needs/concerns
Next meeting dates will be DL – information on locations will be sent prior to meeting
December 17, 2014 – 2:00 – 3:30
March 19, 2015 – 2:00 – 3:30
June 2, 2015 – 2:00 – 3:30

Up Coming Events:

Tech Fest – October 3, 2014

Education Law 2d – October 10, 2014 (DL Locations available)

E rate & WNYRIC Service Presentations:

December 3, 2014 – GST BOCES 10:00 – 12:00

December 5, 2014 – CA BOCES 10:00 – 12:00

December 10, 2014 – Erie 2 BOCES 10:00 – 12:00

December 12, 2014 – ON BOCES 10:00 – 12:00

December 16, 2014 – Erie 1 BOCES Component Districts Only

- Registration will be forthcoming

Digital Wave – March 13, 2015